

MINUTES

EXECUTIVE OFFICES AND CRIMINAL JUSTICE APPROPRIATIONS SUBCOMMITTEE

Friday, February 15, 2019 8:00 a.m. 25 House Building

Members Present:

Sen. Jacob L. Anderegg, Senate Chair Rep. Eric K. Hutchings, House Chair

Rep. Joel Ferry, House Vice Chair

Sen. Curtis S. Bramble

Sen. David G. Buxton

Sen. Wavne A. Harper

Sen. Derek L. Kitchen

Sen. Daniel McCay

Rep. Cheryl K. Acton

Rep. Kyle R. Andersen

Rep. James A. Dunnigan

Rep. Brian S. King

Rep. Carol Spackman Moss

Rep. Marc K. Roberts

Rep. Angela Romero

Members Absent:

Sen. Lincoln Fillmore

Staff Present:

Ms. Linda Service, Session Secretary Mr. Gary R. Syphus, Fiscal Analyst

Mr. Alexander R. Wilson, Fiscal Analyst

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

Nays-0

1.8:00 a.m.: Call to Order/Approval of Minutes

Senate Chair Anderegg called the meeting to order at 8:28 a.m.

There were no minutes to approve.

MOTION:

House Chair Hutchings moved that under the Attorney General the Restitution Unit be removed and the Secure Prosecutor and Investigator be reprioritized in its place. He moved to change the Telework Initiative amount to \$193,000 ongoing in the Governor's budget and add to the building block list for the Auditor, Transparency Website, a request of \$275,000 one-time and \$150,000 ongoing and get them on the list for discussion. The motion passed with a vote of 14 - 0 - 2.

Yeas-14

Rep. C. Acton

Sen. J. Anderegg

Rep. K. Andersen

Sen. C. Bramble

Sen. D. Buxton

Rep. J. Dunnigan

Rep. J. Ferry

Sen. W. Harper

Rep. E. Hutchings

Rep. B. King

Sen. D. Kitchen

Rep. C. Moss

Rep. M. Roberts

Rep. A. Romero

MOTION:

Sen. Bramble moved that the "Executive Offices and Criminal Justice Appropriations Subcommittee Voting Packet" be a starting point for deliberations as amended The motion passed with a vote of

14 - 0 - 2.

Absent-2

Sen. L. Fillmore

Sen. D. McCay

February 15, 2019

Yeas-14 Nays-0

Rep. C. Acton

Sen. J. Anderegg

Rep. K. Andersen

Sen. C. Bramble

Sen. D. Buxton

Rep. J. Dunnigan

Rep. J. Ferry

Sen. W. Harper

Rep. E. Hutchings

Sen. D. Kitchen

Sen. D. McCay

Rep. C. Moss

Rep. M. Roberts

Rep. A. Romero

MOTION: Rep. Dunnigan moved to add Sex Offender Registry to the list at Line Item #25 - \$150,000 to

Corrections and \$200,000 to the Attorney General's Office. The motion passed with a vote of 14 - 0

Absent-2

Sen. L. Fillmore

Sen. L. Fillmore

Sen. L. Fillmore

Rep. B. King

Rep. B. King

Rep. B. King

- 2.

Yeas-14 Navs-0 Absent-2

Rep. C. Acton

Sen. J. Anderegg

Rep. K. Andersen

Sen. D. Buxton

Rep. J. Dunnigan

Rep. J. Ferry

Rep. E. Hutchings

Sen. D. McCav

Rep. C. Moss

Rep. M. Roberts

MOTION: Sen. Bramble moved to add to the list at Line Item #73 a one-time expenditure for a presidential

primary - \$3M. The motion passed with a vote of 14 - 0 - 2.

Yeas-14 Nays-0 Absent-2

Rep. C. Acton

Sen. J. Anderegg

Rep. K. Andersen

Sen. C. Bramble

Sen. D. Buxton

Rep. J. Dunnigan

Rep. J. Ferry

Sen. W. Harper

Rep. E. Hutchings

Sen. D. Kitchen

Sen. D. McCay

Rep. C. Moss

Rep. M. Roberts

Rep. A. Romero

Sen. Harper motioned to move Line Item #19, Corrections Certified Pay Plan Year 3, to Line Item MOTION: #7. The motion passed with a vote of 12 - 0 - 4.

Sen. C. Bramble

Sen. W. Harper

Sen. D. Kitchen

Rep. A. Romero



February 15, 2019

Yeas-12 Rep. C. Acton

Sen. J. Anderegg Rep. K. Andersen

Sen. D. Buxton

Rep. J. Dunnigan

Sen. W. Harper

Rep. E. Hutchings

Sen. D. Kitchen

Sen. D. McCay

Rep. C. Moss

Rep. M. Roberts

Rep. A. Romero

Absent-4 Nays-0

> Sen. C. Bramble Rep. J. Ferry Sen. L. Fillmore Rep. B. King

MOTION:

Sen. Buxton motioned to keep the amount on Line Item #9, Operation Rio Grande-Law Enforcement, but break the money out into several categories leaving \$4M for Rio Grande, and \$1M for Cache, Weber, Utah, and Washington counties to deal with the homeless in those counties. Sen. Buxton withdrew his proposal to break up the Operation Rio Grande funds and spread them out to other counties but added the following intent language: The Legislature intends that law enforcement funding for Operation Rio Grande be used to address related law enforcement issues throughout the state, including other counties as applicable stemming from the Operation Rio Grande project in FY 2019 and FY 2020. The Legislature intends that the Department of Public Safety report to the Executive Office and Criminal Justice Appropriations Subcommittee during the 2019 Interim on the deployment of said funds. The motion passed with a vote of 15 - 0 - 1.

Yeas-15

Rep. C. Acton

Sen. J. Anderegg

Rep. K. Andersen

Sen. C. Bramble

Sen. D. Buxton

Rep. J. Dunnigan

Rep. J. Ferry

Sen. W. Harper

Rep. E. Hutchings

Rep. B. King

Sen. D. Kitchen

Sen. D. McCay

Rep. C. Moss

Rep. M. Roberts

Rep. A. Romero

Navs-0 Absent-1

Sen. L. Fillmore

MOTION:

Sen. Bramble motioned to move Line Item #49, Statewide Public Life Intelligance Tool, to Line Item #27 The motion passed with a vote of 14 - 1 - 1.

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Yeas-14 Nays-1 Absent-1 Rep. C. Acton Sen. W. Harper Sen. L. Fillmore

Sen. J. Anderegg Rep. K. Andersen Sen. C. Bramble Sen. D. Buxton Rep. J. Dunnigan Rep. J. Ferry Rep. E. Hutchings Rep. B. King Sen. D. Kitchen

Sen. D. McCay Rep. C. Moss Rep. M. Roberts Rep. A. Romero

MOTION:

Rep. Andersen motioned to move Line Item #46, Helicopter, to Line Item #28. The motion failed

with a vote of 7 - 7 - 2.

Yeas-7 Nays-7 Sen. C. Bramble Rep. C. Acton Sen. J. Anderegg Rep. K. Andersen Rep. J. Dunnigan Sen. L. Fillmore Sen. D. Buxton Rep. J. Ferry Rep. E. Hutchings Sen. W. Harper

Sen. D. Kitchen Rep. B. King Rep. C. Moss Sen. D. McCav Rep. A. Romero Rep. M. Roberts

MOTION: Rep. Dunnigan motioned to move Line Item #20, Hire Additional Judges and Clerks for Third Judicial District, to Line Item #12 - \$950,000 ongoing. The motion passed with a vote of 13 - 0 - 3.

Yeas-13 Nays-0 Absent-3 Rep. C. Acton Sen. C. Bramble Sen. J. Anderegg Sen. L. Fillmore

Rep. K. Andersen Sen. D. McCay Sen. D. Buxton Rep. J. Dunnigan

Sen. W. Harper Rep. E. Hutchings

Rep. B. King

Sen. D. Kitchen

Rep. J. Ferry

Rep. C. Moss

Rep. M. Roberts

Rep. A. Romero

SUBSTITUTE **MOTION:**

House Chair Hutchings asked for a substitute motion to move Line Item #20 to Line Item #12. He withdrew his motion.

MOTION: Rep. Dunnigan moved to swap Line Item #48, Judicial Assistant Recruitment and Retention, with Line Item #34, Establish Backup Information Technology Site. The motion passed with a vote of 13

- 0 - 3.

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Yeas-13 Nays-0 Absent-3

Rep. C. Acton Sen. C. Bramble Sen. J. Anderegg Sen. L. Fillmore Rep. K. Andersen Sen. D. McCay

Sen. D. Buxton

Rep. J. Dunnigan

Rep. J. Ferry

Sen. W. Harper

Rep. E. Hutchings

Rep. B. King

Sen. D. Kitchen

Rep. C. Moss

Rep. M. Roberts

Rep. A. Romero

MOTION: Rep. Romero motioned to move Line Item #47, Reproductive Health Education for Incarcerated Women, to Line Item #24 The motion failed with a vote of 7 - 6 - 3.

Yeas-7Nays-6Absent-3Rep. K. AndersenRep. C. ActonSen. C. BrambleRep. J. DunniganSen. J. AndereggSen. L. FillmoreRep. J. FerrySen. D. BuxtonSen. D. Kitchen

Rep. E. Hutchings Sen. W. Harper
Rep. B. King Sen. D. McCay
Rep. C. Moss Rep. M. Roberts

Rep. A. Romero

MOTION: Sen. McCay motioned to move Project Kids to Line Item #74. The motion passed with a vote of 14 - 0 - 2.

Yeas-14 Nays-0 Absent-2

Rep. C. Acton
Sen. J. Anderegg
Sen. L. Fillmore

Rep. K. Andersen

Sen. D. Buxton

Rep. J. Ferry

Sen. W. Harper

Rep. J. Dunnigan

Rep. E. Hutchings

Rep. B. King

Sen. D. Kitchen

Sen. D. McCay

Rep. C. Moss

Rep. M. Roberts

Rep. A. Romero

MOTION: Rep. Roberts moved to swap Line Item #41, Ranked Choice Voting Education for Pilot, with Line

Item #35, 2020 Census Outreach. The motion passed with a vote of 11 - 3 - 2.



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Yeas-11 Nays-3 Absent-2

Rep. C. Acton
Sen. J. Anderegg
Sen. D. Kitchen
Sen. D. Buxton
Rep. K. Andersen
Sen. C. Bramble
Sen. L. Fillmore
Rep. A. Romero

Rep. J. Dunnigan Rep. J. Ferry

Sen. W. Harper Rep. E. Hutchings

Rep. B. King Sen. D. McCay

Rep. C. Moss Rep. M. Roberts

MOTION:

House Vice Chair Ferry moved to reduce the amount for Line Item #27, LeRay McAllister Critical Lands Conservation Fund, from \$3M one-time to \$2M one-time and add the following intent language: The Legislature intends all funds appropriated to the LeRay McAllister Critical Lands Conservation Fund be used toward projects that provide highest land conservation values as determined by the Quality Growth Commission and not earmarked toward any specific project. The motion passed with a vote of 14 - 0 - 2.

Yeas-14 Nays-0 Absent-2

Rep. C. Acton
Sen. J. Anderegg
Sen. L. Fillmore

Rep. K. Andersen Sen. D. Buxton

Rep. J. Dunnigan

Rep. J. Ferry

Sen. W. Harper

Rep. E. Hutchings

Rep. B. King

Sen. D. Kitchen

Sen. D. McCay

Rep. C. Moss

Rep. M. Roberts

Rep. A. Romero

MOTION: House Vice Chair Ferry motioned to move Line Item #27 to Line Item #16. The motion passed with a vote of 12 - 2 - 2.

Yeas-12 Nays-2 Absent-2

Rep. C. Acton
Sen. W. Harper
Sen. J. Anderegg
Rep. M. Roberts
Sen. L. Fillmore

Rep. K. Andersen

Sen. D. Buxton

Rep. J. Dunnigan

Rep. J. Ferry

Rep. E. Hutchings

Rep. B. King

Sen. D. Kitchen

Sen. D. McCay

Rep. C. Moss

Rep. A. Romero

MOTION: House Chair Hutchings motioned to swap Line Item #61 from the original chairs priority list, Attorney General 10% Salary Increase, with Line Item #23, Outside Counsel for Sage Grouse

Litigation.

SUBSTITUTE MOTION:

Rep. Dunnigan moved a Substitute Motion to move Line Item #61 (now #23) to Line Item #26. The substitute motion passed with a vote of 14 - 0 - 2.

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Sen. C. Bramble

Sen. L. Fillmore

Sen. C. Bramble

Sen. L. Fillmore

Rep. E. Hutchings

Yeas-14 Nays-0 Absent-2

Rep. C. Acton

Sen. J. Anderegg

Rep. K. Andersen

Sen. D. Buxton

Rep. J. Dunnigan

Rep. J. Ferry

Sen. W. Harper

Rep. E. Hutchings

Rep. B. King

Sen. D. Kitchen

Sen. D. McCay

Rep. C. Moss

Rep. M. Roberts

Rep. A. Romero

MOTION: Rep. Dunnigan restated his earlier motion to replace Privatization Board Staffing on Line Item

#25 with Sex Offender Registry - \$150,000 ongoing to Corrections and \$200,000 ongoing to the

Attorney General's Office.

MOTION: Senate Chair Anderegg moved to saunter The motion passed with a vote of 14 - 0 - 2.

Yeas-14 Nays-0 Absent-2

Rep. C. Acton Sen. J. Anderegg

Rep. K. Andersen

Sen. D. Buxton

Rep. J. Dunnigan

Rep. J. Ferry

Sen. W. Harper

Rep. E. Hutchings

Rep. B. King

Sen. D. Kitchen

Sen. D. McCay

Rep. C. Moss

Rep. M. Roberts

Rep. A. Romero

Senate Chair Anderegg resumed the meeting at 10:00 a.m.

Rep. Roberts motioned to move the bottom Line Item, Transparency Website, to Line #50 The MOTION:

motion passed with a vote of 12 - 0 - 4.

Yeas-12 Nays-0 Absent-4

Rep. C. Acton Sen. D. Buxton

Sen. J. Anderegg Rep. J. Dunnigan Rep. K. Andersen Sen. L. Fillmore

Sen. C. Bramble

Rep. J. Ferry

Sen. W. Harper

Rep. B. King

Sen. D. Kitchen

Sen. D. McCay

Rep. C. Moss

Rep. M. Roberts

Rep. A. Romero

MOTION: House Vice Chair Ferry moved to adopt the revised list and make it the base list. The motion

passed with a vote of 12 - 0 - 4.

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Yeas-12
Rep. C. Acton
Sen. J. Anderegg
Rep. K. Andersen
Sen. C. Bramble
Rep. J. Ferry
Sen. W. Harper
Rep. B. King
Sen. D. Kitchen
Sen. D. McCay
Rep. C. Moss
Rep. M. Roberts

Absent-4 Sen. D. Buxton Rep. J. Dunnigan Sen. L. Fillmore Rep. E. Hutchings

MOTION:

Rep. A. Romero

Rep. Roberts moved to approve the minutes of the February 1, 2019 meeting. The motion passed with a vote of 12 - 0 - 4.

Yeas-12
Rep. C. Acton
Sen. J. Anderegg
Rep. K. Andersen
Sen. C. Bramble
Rep. J. Ferry
Sen. W. Harper
Rep. B. King
Sen. D. Kitchen
Sen. D. McCay
Rep. C. Moss
Rep. M. Roberts
Rep. A. Romero

Nays-0

Absent-4
Sen. D. Buxton
Rep. J. Dunnigan
Sen. L. Fillmore
Rep. E. Hutchings

MOTION:

Sen. Harper moved to adopt the Intent Language (#1), Study Items (#2), and Aero Bureau (#3) under Other Motions for Consideration. The motion passed with a vote of 12 - 0 - 4.

Yeas-12
Rep. C. Acton
Sen. J. Anderegg
Rep. K. Andersen
Sen. C. Bramble
Rep. J. Dunnigan
Sen. W. Harper
Rep. B. King
Sen. D. Kitchen
Sen. D. McCay
Rep. C. Moss
Rep. M. Roberts

Nays-0 Absent-4

Sen. D. Buxton Rep. J. Ferry Sen. L. Fillmore Rep. E. Hutchings

MOTION:

Rep. A. Romero

The Subcommittee moved the following intent language in relation to the legislator request for appropriation (Rep. Snow) - Supervision Grants for JRI High-Risk Program - \$1,500,00 ongoing: Under section 63J-1-603 of Utah Code, The Legislature intends that appropriations up to \$1,500,00 provided for the Commission on Criminal Juvenile Justice to issue high risk supervision grant programs to counties that demonstrate diversion treatment and supervision programs; Supervision agencies must collect, track, and provide valid measurements of specific data which includes the county's recidivism rate. Grant programs must provide direct case management services which includes but not limited to insurance enrollment, Recovery Support Service (RSS) funding for housing assistance, employment and education assistance, access to medical/dental services and medication assisted treatment. Grant programs must coordinate with the courts to provide timely case status notifications. Agencies shall adopt and utilize a gradual incentive and



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sanction matrix according to standards set forth by the Commission on Criminal Juvenile Justice. All unused funds are limited to the same purpose of the original. The motion passed with a vote of 10 - 0 - 6.

Yeas-10	Nays-0	Absent-6
Rep. C. Acton	·	Sen. D. Buxton
Sen. J. Anderegg		Rep. J. Ferry
Rep. K. Andersen		Sen. L. Fillmore
Sen. C. Bramble		Rep. E. Hutchings
Rep. J. Dunnigan		Sen. D. McCay
Sen. W. Harper		Rep. M. Roberts
Rep. B. King		
Sen. D. Kitchen		

MOTION:

Rep. C. Moss Rep. A. Romero

Sen. Harper moved to swap the new Line Item #7, Hire Staff to Write Pre-Sentence Reports, with Line Item #8, Corrections Certified Pay Plan Year 3. The motion passed with a vote of 10 - 0 - 6.

<u>Yeas-10</u>	Nays-0	<u>Absent-6</u>
Rep. C. Acton	•	Sen. D. Buxton
Sen. J. Anderegg		Rep. J. Ferry
Rep. K. Andersen		Sen. L. Fillmore
Sen. C. Bramble		Rep. E. Hutchings
Rep. J. Dunnigan		Sen. D. McCay
Sen. W. Harper		Rep. M. Roberts
Ren R King		•

Rep. B. King Sen. D. Kitchen Rep. C. Moss Rep. A. Romero

MOTION:

Rep. Moss motioned to move Line Item #72, Voterise, right below Line Item #35, Ranked Choice Voting Education for Pilot. The motion passed with a vote of 7 - 3 - 6.

<u>Yeas-7</u>	Nays-3	<u>Absent-6</u>
Sen. C. Bramble	Rep. C. Acton	Sen. D. Buxton
Rep. J. Dunnigan	Sen. J. Anderegg	Rep. J. Ferry
Sen. W. Harper	Rep. K. Andersen	Sen. L. Fillmore
Rep. B. King		Rep. E. Hutchings
Sen. D. Kitchen		Sen. D. McCay
Rep. C. Moss		Rep. M. Roberts
Rep. A. Romero		•

MOTION:

Rep. Dunnigan moved to reduce the amount on Line Item #16, Offender Housing, from \$10M to \$4M one-time. The motion failed with a vote of 4 - 6 - 6.

<u>Yeas-4</u>	<u>Nays-6</u>	<u>Absent-6</u>
Sen. C. Bramble	Rep. C. Acton	Sen. D. Buxton
Rep. J. Dunnigan	Sen. J. Anderegg	Rep. J. Ferry
Sen. W. Harper	Rep. K. Andersen	Sen. L. Fillmore
Rep. B. King	Sen. D. Kitchen	Rep. E. Hutchings
	Rep. C. Moss	Sen. D. McCay
	Rep. A. Romero	Rep. M. Roberts

MOTION: Sen. Harper moved to adopt the list as amended. The motion passed with a vote of 10 - 0 - 6.

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Yeas-10 Absent-6 Nays-0 Rep. C. Acton Sen. D. Buxton Sen. J. Anderegg Rep. J. Ferry Rep. K. Andersen Sen. L. Fillmore Sen. C. Bramble Rep. E. Hutchings Rep. J. Dunnigan Sen. D. McCay Sen. W. Harper Rep. M. Roberts Rep. B. King Sen. D. Kitchen Rep. C. Moss Rep. A. Romero

MOTION:

Rep. Bramble moved that items 1 through 8 of the "EOCJ Motions for Consideration" be adopted simultaneously. The motion passed with a vote of 10 - 0 - 6.

Yeas-10 Nays-0 Absent-6 Rep. C. Acton Sen. D. Buxton Sen. J. Anderegg Rep. J. Ferry Rep. K. Andersen Sen. L. Fillmore Sen. C. Bramble Rep. E. Hutchings Rep. J. Dunnigan Sen. D. McCay Sen. W. Harper Rep. M. Roberts Rep. B. King Sen. D. Kitchen Rep. C. Moss

MOTION:

Rep. A. Romero

Sen. D. Kitchen Rep. C. Moss Rep. A. Romero Sen. Bramble moved to adjourn. Senate Chair Anderegg adjourned the meeting at 10:28 a.m. The motion passed with a vote of 10 - 0 - 6.

Yeas-10 Nays-0 Absent-6 Rep. C. Acton Sen. D. Buxton Sen. J. Anderegg Rep. J. Ferry Rep. K. Andersen Sen. L. Fillmore Sen. C. Bramble Rep. E. Hutchings Rep. J. Dunnigan Sen. D. McCay Sen. W. Harper Rep. M. Roberts Rep. B. King

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